

**SCHEDULE 2**

**No Liability Claims**

**FTX Trading Ltd. 22-11068 (JTD)**  
**One Hundred Nineteenth Omnibus Claims Objection**  
**Schedule 2 - No Liability Claims**

**Asserted Claims**

Claim Number	Name	Debtor	Tickers	Ticker Quantity
94335	Name on file	FTX Trading Ltd.		Undetermined*

Other Activity Asserted: 10026.4667821900000000 - Just the one that earns interest on Stablecoins

Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.

65624	Name on file	FTX Trading Ltd.		Undetermined*
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Other Activity Asserted: 3500 - 3500

Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.

57450	Name on file	FTX EU Ltd.	EUR SPY USD USDT	0.000000009908550 21.664000000000000 -158.327896280000000 0.008598730000000
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Other Activity Asserted: 11221.952 dollars according to main\_balances.csv - The main\_balances.csv from FTX says "SPY","SPY","21.664","21.21119987","11221.952"

Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.

24807	Name on file	West Realm Shires Services Inc.	POC Other NFT Assertions: FTX OFF THE GRID MIAMI USD USDC	1.000000000000000 0.000000350000000
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Other Activity Asserted: About \$800 - I uncovered a scheme in FTX that caused its users not to be able to get rich and make money! Warren Buffett said by doing this, you can beat the market and make money like him. I personally should have been making lots of money on FTX in crypto currency, but didn't because (1) they aren't on the live platform which their's is behind in their numbers, and then (2) FTX.us caused the public to place wagers against them using their bank. And this is without even being enrolled in their margin trading. I saw several opportunities to pull out my money as soon as the crypto prices began to rise on more occasions then once. And here's the thing; everytime I had been doing it on FTX, FTX forced me to bet against them using their own money. Their websites stated, "we have the right to cause you to borrow from our banks! Therefore I never actually had been betting my own money, but theirs. And I kept having to pour more money into my account to cover the losses caused by their rigging of their system. Their bank never let us know it was their money we were using when placing wagers and puts and the such. They just kept letting us bid against them using their own money! They caused me to lose money. I had invested money into their system, buying more when the prices fell and I went to sell crypto as the prices rose. They rigged it to always use the banks money, rather then our own. They made so when users bought crypto, the user would most likely wager the banks money so we'd owe their bank, rather then them owing us. I began seeing the numbers and started taking many screenshots to show the numbers. FTX also made me become subscribed to Margin Trading from the very beginning, denying me the ability on my own in their web application to enroll in it, but unable to unsubscribe from it, because I wasn't subscribed to it! Their website even stated after digging deep, "you bet against the bank using borrowed money when you subscribed to margin trading". Another article read they automatically subscribe you to it. They seemed to lock me into margin trading while I was denied even being able to subscribe to it in the first place (go figure!). They thereby forced its users to bet against them using their own bank account, and generally never the users. FTX.us caused me to place wagers against their bank. Everytime I thought I was being smart skimming winnings off the top of crypto currency rising prices, I was wrong! I'd then transfer them into a safe place which was supposed to be an 'off the market savings account' of their's on the website, then the purchasing of new tokens & coins would take place mostly on their app. But you still had to transfer only to the website account. What was happening was, I had been borrowing money from them the entire time, rather than it using my own money in my accounts. It went like this: I saw several opportunities to pull out my money as soon as the prices began to rise on more occasions then once. Warren Buffett has told people to do something quite similar. Everytime I had been doing it on FTX, FTX forced me to bid against them using their own money from their own accounts and then I'd have to pay them back. Their website stated, "we have the right to cause you to borrow from our banks". Therefore, in them doing this I never actually had been betting my own money but theirs, and I kept having to pour more money in to the purchasing of the same cryptos to be able to cover the losses that the bank never let us know it was their money we were using. When the prices fell I'd buy more. And when their market prices gained money I'd sell the crypto then deposit it into the offline account of theirs. But they rigged it to always use the banks money rather than my own, so I'd turn around having to owe FTX covered costs, rather than FTX owing us after I cashed out. I began seeing the numbers and the tiny little note at the bottom appear saying I just borrowed against the bank to cover the purchase, then started taking many screenshots. FTX also made me become subscribed to their Margin Trading that they denied me being able to subscribe to in the first place. And then of course, when trying to unsubscribe from the margin trading it'd deny me doing so, as I wasn't subscribed to it. It locked me into margin trading while I was denied being able to subscribe to it in the first place! This behavior of theirs forced me (and probably many others) to have to bet against their bank, to make even more money which seemed to lead them into bankruptcy in the long run. A video on what they were doing can be found in these places <https://youtu.be/BJOh74zRQxw> - <https://youtu.be/XgFZpRkeSk>, and also at [https://youtu.be/9V\\_KuIVryA](https://youtu.be/9V_KuIVryA). I ended up probably putting \$800 into FTX, and then the account ending with an amount of -\$186.05, and a total earned (of only) \$0.13644309!

Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.

93689	Name on file	FTX Trading Ltd.		Undetermined*
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Other Activity Asserted: 153,000 - Yes

Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.

Undetermined\*: Indicates claim contains unliquidated and/or undetermined amounts

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
94348	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 10026.4667821900000000 - Yes on USDT Stablecoins				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
67562	Name on file	FTX Trading Ltd.	BTC USDT	Undetermined*
Other Activity Asserted: \$148638.6900 with gurmeet account name. - I have done online chat with online FTXau8 customer care team last year several time to un frozen my account and let me withdraw my money but all the time they denied it and I have proofs for all the online chat with FTXau8 customer care and FTXau8 is not working anymore in Australia since last year as Australian government has shut it down in Australia and can't login into my FTXau8 account. Please help me as I have lost all my family savings into FTXau8 and want to recover it back please. As				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95697	Name on file	Quoine Pte Ltd		Undetermined*
Other Activity Asserted: #####				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
93855	Name on file	West Realm Shires Services Inc.	BTC ETH LTC USDT	0.0200000000000000 0.750000000000000 12.75000000000000 1,000.0000000000000000
Other Activity Asserted: 5000 - 5000 dollars worth				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95520	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: \$212,033.00 - I mean No, I did not understand question				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
10530	Name on file	FTX EU Ltd.		Undetermined*
Other Activity Asserted: None - None				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
94785	Name on file	Quoine Pte Ltd		Undetermined*
Other Activity Asserted: 1.7 (USD ) 2.5 (BTC) 5.907425450 (ETH) - Quoine Pte Ltd				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
93561	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: 1000 - Crypto				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
93559	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: 1500 - Crypto				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
25853	Name on file	FTX EU Ltd.	BNB DAI ETH USDC USDT	10.00000000000000 1,000.0000000000000000 10.000000000000000000 3,433.0000000000000000 20,518.0000000000000000
Other Activity Asserted: 10 eth - The crypto disappeared from my account				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
94333	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: #####				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95830	Name on file	FTX Trading Ltd.		Undetermined*

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
Other Activity Asserted: 300000 - Btc				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
38604	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: None - None				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
93935	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: no - no				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
91597	Name on file	FTX EU Ltd.	USD	500.000000000000000
Other Activity Asserted: 500\$ - Artwork posted				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
44756	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 459,950 - Trade				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
50004	Name on file	FTX EU Ltd.	BNB	Undetermined*
Other Activity Asserted: None - None				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
93978	Name on file	FTX Trading Ltd.	MASK SOL TRY USD	527.000000000000000 254.000000000000000 165.323000000000000 5,085.000000000000000
Other Activity Asserted: 50.000\$ - I did my invest by BtcTurk in Turkey and the ftx issue started.				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
87706	Name on file	FTX Trading Ltd.	BTC USD	6.131854800000000 108,988.000000000000000
Other Activity Asserted: 108988 - My crypto was on the ftx us website.				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
90626	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: About 7.5 million usdt. - I had an account with someone else on November 11, 2022 via internal transfer on the account				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95817	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 10000 - 10000				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
11424	Name on file	FTX Trading Ltd.	ADABULL BTC BULL DOGEBULL ETHBULL FTT SHIB USDT XRP XRPBULL	Undetermined*
Other Activity Asserted: 400000-500000 - My whole account disappeared				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
90330	Name on file	FTX EU Ltd.	FTT	

Undetermined\*: Indicates claim contains unliquidated and/or undetermined amounts

**Asserted Claims**

Claim Number	Name	Debtor	Tickers	Ticker Quantity
			USD	250.0000000000000000
Other Activity Asserted: 100.000.000 - Stalkhorse				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
94193	Name on file	West Realm Shires Services Inc.	ETH ETHW USD USDC USDT	50,000.0000000000000000
Other Activity Asserted: Unsure - Crypto on FTX.com				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
88690	Name on file	FTX EU Ltd.	USD	325,068.0000000000000000
Other Activity Asserted: \$325,068 - IRS taxes 12153 due process of collection from the IRS and NCDOR Bankruptcy and asset forfeiture of mortgaged bank accounts.				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
88267	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: 400,000 LINK - Locked up CHAINLINK balance in a yielding account. Transferred COINBASE CHAINLINK balances to FTX ACCOUNT!				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95589	Name on file	West Realm Shires Services Inc.	USDC	10,000.0000000000000000
Other Activity Asserted: 10,000 USDC - On January 11, 2024, 10,000 USDC was sent to our FTX US exchange account address: ##### Here is the tx hash: #####				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
92367	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: Not less than \$2 million - Employee annual and semi-annual bonus based on services performed and course of conduct; specific services include the onboarding of revenue generating accounts (including Hudson River Trading and Jane Street, among others), which did billions in volume per day on FTX International (and hundreds of millions per day on FTX US), which taking a conservative value for the average fee rate charged by FTX means HRT alone brought in tens of millions in revenue per day; relevant documents are in the Debtors' possession including employment contract and performance and payment history				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95547	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: approximately 1477,72 USD. - Unclaimed Asset Withdrawal and Estimated Value				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
83042	Name on file	West Realm Shires Services Inc.	USD	7,253,6000000000000000
Other Activity Asserted: 7,283.60 - Wired money to my account on October 12. IMAD #####				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
94957	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: \$5,000 - Disputed card transactions				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
93574	Name on file	West Realm Shires Services Inc.	SHIB	318,000,000.0000000000000000
Other Activity Asserted: I don't exact amoony - I have 318000000 Shiba Inu and 2 solana nft that are a good amount of solana				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
94509	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 29,288.04 - X-claim				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
92946	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: 4500 - USD balance				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				

## Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
90327	Name on file	West Realm Shires Services Inc.	CUSDT DOGE ETH ETHW USD	3.000000000000000 1.000000000000000 0.901602410000000 0.901223830000000 0.000018861089987
Other Activity Asserted: SHIB (1.00), TRX (2.00), USDT (1.04421893) - Additional crypto not listed (not enough open slots in previous form)				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
91055	Name on file	FTX Trading Ltd.	ETHBULL MATIC XRPBULL	44.280000000000000 813,656.000000000000000 1,320,000.000000000000000
Other Activity Asserted: ##### - Your Unique Customer Code				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
90998	Name on file	FTX Trading Ltd.	LINKBULL MATICBULL VETBULL POC Other Fiat Assertions: XRPBULL - COINS	186,000.000000000000000 813,656.000000000000000 1,620,000.000000000000000 1,320,000.000000000000000
Other Activity Asserted: I have my Unique Customer Code is ##### and also in have my coin list. - #####				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
91677	Name on file	FTX Trading Ltd.	DOT SOL	8,929.000000000000000 7.255200000000000
Other Activity Asserted: 5,89 dot e 7 sol - è stato fatto un prelievo di crypto il 7 novembre, tali cripto sono uscite dal conto ftx ma mai arrivate su okx				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
81467	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: ##### - Ftx used oanda. Inc				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
94909	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 150,000 - I have trading and marketing				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
87297	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: im not sure I can send the paperwork to you - some of the info I don't have and for over time but I do have paper work				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
38510	Name on file	FTX Trading Ltd.	ETH SHIB	0.254672430000000 34,000,000.000000000000000
Other Activity Asserted: 34000000 - Shiba Inu				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95813	Name on file	FTX Trading Ltd.	USD USDT	12,000.000000000000000 12,000.000000000000000
Other Activity Asserted: 0 - 0				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95814	Name on file	FTX Trading Ltd.	USD USDT	12,000.000000000000000 12,000.000000000000000
Other Activity Asserted: 12000 - invest with my family				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
92771	Name on file	FTX Trading Ltd.	POC Other Crypto Assertions: WASSIE 9470	1.000000000000000
Other Activity Asserted: 1 NFT - I have deposited Wassie 9470 on the FTX NFT wallet #####				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
89986	Name on file	West Realm Shires Services Inc.	GRT SOL	298,575.389391190000000

Undetermined\*: Indicates claim contains unliquidated and/or undetermined amounts

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
			USD	
Other Activity Asserted: 29999.55 - Deposits that were deducted from my bank account but were pending during the filing for bankruptcy				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
82472	Name on file	FTX Trading Ltd.	ETH SOL	5.887800000000000 0.000005000000000
Other Activity Asserted: 5.8878 ETH - On November 11, 2022 22:51:23 +UTC we deposited ETH into our account address, these funds were never credited and do not show up within the account. The funds were transferred to an FTX owned account (#####) and then transferred to FTX cold storage.				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
96650	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: 1 - FTT				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
55865	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: 1,999,998.81 USD - Vereeni Investments Limited is the stockholder of Eight Hundred Seventy-Five Thousand Two Hundred Seventy-Three (875,273) fully paid and non-assessable shares of Series A Preferred Stock, par value \$ 0.00000001, of West Realm Shires Inc				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
11883	Name on file	FTX EU Ltd.	USD	500.000000000000000
Other Activity Asserted: None - None				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
49345	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: None - None				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
25375	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: None - None				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
88529	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: \$100.000.000 - Filling and suit				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
94180	Name on file	FTX Trading Ltd.	BTC	0.350000000000000
Other Activity Asserted: \$25.00 - Bought through cash app when Bitcoin was introduced to the app. Wouldn't allow me to recover BTC was at 500				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95268	Name on file	FTX Trading Ltd.	USD	52,000.000000000000000
Other Activity Asserted: 25. Which should be 2.5 coin - Amending				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
94719	Name on file	FTX Trading Ltd.	ATOM	60.0000000000000
Other Activity Asserted: Coin base over 9,000 traded between ftx - I cant tell they deleted my account				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
95335	Name on file	West Realm Shires Services Inc.		Undetermined*
Other Activity Asserted: 2475 US - I brought several scions Nft learning Currency exchange and I was locked out of my account I filed a claim and never could get back into the account it kept saying identity issues				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				
88078	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: unsure - account associated with #####, ftx acct ##### schedule id #####				

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.				